

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Gulfstream Properties of Sarasota LLC

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

1717 Dixie Highway
Suite 910
Covington, KY 41011

2. Principal office is hereby changed to:

239 Holiday Road
Lexington, KY 40502-1623

3. Signature of officer or chairman of the board

Laurance B. VanMeter, member

Signature and Title

Type or print name and title

1/3/2011 3:09 PM

Date